

DISPATCH**SECRET**

CLASSIFICATION		PROCESSING ACTION
TO	Chief, Soviet Bloc	MARKED FOR INDEXING
INFO.	Chief, European Division	NO INDEXING REQUIRED
FROM		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDTOP LCIMPROVE AEJETSET Operational [] Reply to WOFACT Requests for Information	MICROFILM

ACTION REQUIRED - REFERENCES

REFERENCE: DIRECTOR 31677, 31 August 1966

1. [] has provided the following reply to questions raised in the correspondence mentioned in referenced cable:

A. We have been able to obtain some details of HEINE's financial background. We must emphasize, however, that the information relating to the annual salaries of Mr. and Mrs. HEINE was obtained from a very delicate source. []

[] In 1962 the joint income of HEINE and his wife was slightly more than \$7,600.00. In 1963 they earned \$6,600.00. In 1964 their total income was close to \$8,000.00. In 1965 Eerik HEINE earned slightly more than \$5,200.00. We have not been able to ascertain the earnings for his wife during that year.

B. As you are aware, HEINE and his wife have no children. They live in a modest home in Toronto. In 1965 HEINE was reported to be driving a five year old compact car. Apart from his legal fees, which we assume must be very high, we have had no indication that HEINE is living beyond his means. We intend to conduct further enquiries on HEINE's financial background through overt sources in Toronto, and you will be kept advised.

C. You may rest assured that we will try to do anything in our power to resolve the many puzzling aspects of this case. We must point out, however, that we are treading on very difficult ground in any contact that we might have with HEINE or his associates in the emigre field. The forthcoming court case and its attendant publicity places us in the danger of being represented publicly as pro or anti-HEINE, a position which we are most anxious to avoid, at least until the investigation of HEINE has been completed to our satisfaction. We should state frankly that the information currently in our possession does not completely resolve our doubts in this matter.

2. [] has also provided the following information on specific points raised in the correspondence cited below:

Distribution:

- 2 - Chief, Soviet Bloc
3 - Chief, European Division

GROUP 1
Excluded from automatic
downgrading and
declassification

CS COPY

CROSS REFERENCE TU	DISPATCH SYMBOL AND NUMBER OCOA-11239	DATE 28 October 1966
	CLASSIFICATION SECRET	HQS FILE NUMBER []

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCES METHODS EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2006

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER OCOA-11239
<p>A. OCOW-5885, 15 July 1966, Paragraph 10:</p> <p>An approach to HEINE by us would, we feel, serve no useful purpose at this time. Any information obtained from him would only open new areas of controversy which would eventually have to be resolved in open court. Similarly, any investigation conducted by us amongst the Estonian emigrees in Toronto would undoubtedly be brought to the attention of HEINE.</p> <p>B. OCOW-5907, 22 July 1966;</p> <p>(1) <u>Paragraph 3:</u> HELLAT. An attempt will be made to locate and identify this man.</p> <p>(2) <u>Paragraph 4:</u> Hendrick KIRIK, as you have assumed, was interviewed by us on 29 April 1964. He was extremely pro-HEINE. You will recall that at the time of his interview he was unable to supply further particulars because of the lapse of fifteen years. We will ask KIRIK how he obtained the information about his brother's return to Estonia.</p> <p>(3) <u>Paragraphs 5 and 6:</u> Arthur KRUUS and Taan LENK. We are attempting to locate these individuals.</p> <p>(4) <u>Paragraph 7:</u> Lembit LILLELEHT. Should you wish us to obtain the location of Mrs. LILLELEHT senior through interviewing her son who is reported to be at the University of Alberta, we will do so. There would appear little to be gained from questioning LILLELEHT on the statements made by his mother at a meeting in New Jersey.</p> <p>(5) <u>Paragraph 8:</u> Raymond TRALLA. The information obtained from this man is summarized in information which we previously sent to you. He confirmed HEINE's service in the Estonian Legion from approximately 1942 to 1944. He was not questioned specifically about BAD TOLZ, nor did he volunteer any information on BAD TOLZ.</p> <p>(6) <u>Paragraph 9:</u> Alfred TAMM. The information given by this man was entirely favourable to HEINE.</p> <p>(7) <u>Paragraph 10:</u> Should we become aware of another "Lt. HEINE" in Canada, you will be advised. We feel that if such a person were in Canada, he would have surfaced during the recent publicity. <i>You better</i></p> <p>C. DIRECTOR 25408, 4 August 1966:</p> <p>We feel that it would be preferable for us to interview VESKIMETS on his knowledge of RIS activities in Estonia. An interview by RAUS with a member of your service being present would be undesirable at this time because this could lead to unpleasant charges of WCFAC interviewing Canadian residents. We will undertake this and supply you with the results of our interview.</p>		

FORM
5160 53a
1401

USE PREVIOUS EDITION.

CLASSIFICATION

SECRET

CONTINUED

PAGE NO.
2

DB-27509

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER OCOA-11239
-----------------------------	---------------------------------	--

D. DIRECTOR 25402, 4 August 1966:

These documents were returned to HEINE at his request. It is unlikely that copies were retained, but if they were, you will be supplied with them.

[REDACTED]

BEST AVAILABLE COPY

CS COPY

FORM 5-60 53a 1401 1	USE PREVIOUS EDITION.	CLASSIFICATION SECRET	<input type="checkbox"/> CONTINUED	PAGE NO.
----------------------------	-----------------------	---------------------------------	------------------------------------	----------